5/07/18 2:20PM

Fill in this information to identify your case:
United States Bankruptcy Court for the:
EASTERN DISTRICT OF NEW YORK
Case number (if known) Chapter 11

Official Form 201

Voluntary Petition for Non-Individuals Filing for Bankruptcy

4/16

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

1.	Debtor's name	Treasure Taxi, Inc.	
2.	All other names debtor		
	used in the last 8 years		
	Include any assumed names, trade names and doing business as names		
3.	Debtor's federal Employer Identification Number (EIN)	11-3207346	
4.	Debtor's address	Principal place of business	Mailing address, if different from principal place of business
		1723 East 23rd Street Brooklyn, NY 11229	
		Number, Street, City, State & ZIP Code	P.O. Box, Number, Street, City, State & ZIP Code
		Kings	Location of principal assets, if different from principal
		County	place of business
			Number, Street, City, State & ZIP Code
5.	Debtor's website (URL)		
6.	Type of debtor	■ Corporation (including Limited Liability Compar	av (LLC) and Limited Liability Partnership (LLP))
		☐ Partnership (excluding LLP)	, (, //
		☐ Other. Specify:	
		United Specify.	

Case 1-18-42647-cec Doc 1 Filed 05/07/18 Entered 05/07/18 14:21:32 5/07/18 2:20PM Case number (if known) Treasure Taxi, Inc.

7.	Describe debtor's business	A. Check one: Health Care Business (as defined in 11 U.S.C. § 101(27A)) Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B)) Railroad (as defined in 11 U.S.C. § 101(44)) Stockbroker (as defined in 11 U.S.C. § 101(53A)) Commodity Broker (as defined in 11 U.S.C. § 101(6)) Clearing Bank (as defined in 11 U.S.C. § 781(3)) None of the above B. Check all that apply Tax-exempt entity (as described in 26 U.S.C. §501) Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. §80a-3) Investment advisor (as defined in 15 U.S.C. §80b-2(a)(11))					
				an Industry Classification System) 4-digit on hts.gov/four-digit-national-association-naic			
8.	Under which chapter of the Bankruptcy Code is the debtor filing?	 	□□□□□	Debtor's aggregate noncontingent liquida are less than \$2,566,050 (amount subject The debtor is a small business debtor as business debtor, attach the most recent be statement, and federal income tax return procedure in 11 U.S.C. § 1116(1)(B). A plan is being filed with this petition. Acceptances of the plan were solicited praccordance with 11 U.S.C. § 1126(b). The debtor is required to file periodic report Exchange Commission according to § 13 attachment to Voluntary Petition for Non-Incomplete (Official Form 201A) with this form.	ted debts (excluding debts owed to insiders or affiliates) to adjustment on 4/01/19 and every 3 years after that). defined in 11 U.S.C. § 101(51D). If the debtor is a small palance sheet, statement of operations, cash-flow or if all of these documents do not exist, follow the depetition from one or more classes of creditors, in corts (for example, 10K and 10Q) with the Securities and or 15(d) of the Securities Exchange Act of 1934. File the Individuals Filing for Bankruptcy under Chapter 11 in the Securities Exchange Act of 1934 Rule 12b-2.		
9.	Were prior bankruptcy cases filed by or against the debtor within the last 8 years?	■ No. □ Yes.					
	If more than 2 cases, attach a separate list.	District		When	Case number		
		District		When	Case number		
10.	Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?	■ No □ Yes.					
	List all cases. If more than 1, attach a separate list	Debtor			Relationship		
	•	District		When	Case number, if known		

Voluntary Petition for Non-Individuals Filing for Bankruptcy

Debtor

5/07/18 2:20PM

Deb	tor Treasure Taxi, Inc	<u> </u>		Case number (if kno	own)			
11.	Why is the case filed in	Check all that apply:						
	this district?		Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district.					
		□ A	bankruptcy case co	ncerning debtor's affiliate, general partner, or partner	ership is pending in this district.			
12.	Does the debtor own or have possession of any	■ No						
	real property or personal property that needs	☐ Yes.	Answer below for	each property that needs immediate attention. Atta	ch additional sheets if needed.			
	immediate attention?		Why does the pro	pperty need immediate attention? (Check all that	t apply.)			
			☐ It poses or is a	leged to pose a threat of imminent and identifiable	hazard to public health or safety.			
			☐ It needs to be p	physically secured or protected from the weather.				
	te or lose value without attention (for example, ted assets or other options).							
			Where is the pro	perty?				
				Number, Street, City, State & ZIP Co	de			
			Is the property in	sured?				
			□ No					
			☐ Yes. Insuran	ce agency				
			Contact					
			Phone					
	Statistical and admir	nistrative i	information					
13. Debtor's estimation of . Check one:								
	available lulius		■ Funds will be available for distribution to unsecured creditors.					
		I	☐ After any adminis	trative expenses are paid, no funds will be available	e to unsecured creditors.			
14.	Estimated number of creditors	1-49		1,000-5,000	25,001-50,000			
	Creditors	□ 50-99		☐ 5001-10,000 ☐ 40,004,05,000	□ 50,001-100,000			
		☐ 100-		☐ 10,001-25,000	☐ More than100,000			
		□ 200-9	999					
15.	Estimated Assets	□ \$0 - \$	\$50,000	□ \$1,000,001 - \$10 million	☐ \$500,000,001 - \$1 billion			
			001 - \$100,000	□ \$10,000,001 - \$50 million	□ \$1,000,000,001 - \$10 billion			
			,001 - \$500,000	□ \$50,000,001 - \$100 million	□ \$10,000,000,001 - \$50 billion			
			0,001 - \$1 million	□ \$100,000,001 - \$500 million	☐ More than \$50 billion			
16.	Estimated liabilities	□ \$0 - \$	\$50,000	□ \$1,000,001 - \$10 million	□ \$500,000,001 - \$1 billion			
			001 - \$100,000	□ \$10,000,001 - \$50 million	□ \$1,000,000,001 - \$10 billion			
			,001 - \$500,000	□ \$50,000,001 - \$100 million	□ \$10,000,000,001 - \$50 billion			
			,001 - \$1 million	□ \$100,000,001 - \$500 million	☐ More than \$50 billion			

5/07/18 2:20PM Case number (if known)

Treasure Taxi, Inc	с.	Case number (if known)						
Name								
Request for Relief,	Request for Relief, Declaration, and Signatures							
	l is a serious crime. Making a false statement in connect up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519,	ction with a bankruptcy case can result in fines up to \$500,000 or , and 3571.						
Declaration and signature of authorized representative of debtor	The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.							
epresentative of debtor	I have been authorized to file this petition on behalf	of the debtor.						
	I have examined the information in this petition and	I have examined the information in this petition and have a reasonable belief that the information is trued and correct.						
	I declare under penalty of perjury that the foregoing	is true and correct.						
	Executed on May 7, 2018 MM / DD / YYYY							
_	X ∕s/ Avraham Gans	Avraham Gans						
	Signature of authorized representative of debtor	Printed name						
	Title President							
Signature of attorney	X /s/ Alla Kachan	Date May 7, 2018						
	Signature of attorney for debtor	MM / DD / YYYY						
	Alla Kachan 4244281							
	Printed name							
	Law Offices Of Alla Kachan, P.C.							
	Firm name							
	3099 Coney Island Avenue							
	3rd Floor Brooklyn, NY 11235							
	Number, Street, City, State & ZIP Code							
	Contact phone (718) 513-3145 Email	l address alla@kachanlaw.com						
	4244281 NY							
	Bar number and State							

Voluntary Petition for Non-Individuals Filing for Bankruptcy

Debtor

Fill in this information to identify the		
Debtor name Treasure Taxi, Inc.	_	
United States Bankruptcy Court for the:	EASTERN DISTRICT OF NEW YORK	
Case number (if known)		Check if this is an amended filing
		amended illing

Official Form 202

Declaration Under Penalty of Perjury for Non-Individual Debtors

12/15

An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partnership, must sign and submit this form for the schedules of assets and liabilities, any other document that requires a declaration that is not included in the document, and any amendments of those documents. This form must state the individual's position or relationship to the debtor, the identity of the document, and the date. Bankruptcy Rules 1008 and 9011.

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

Declaration and signature

I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or another individual serving as a representative of the debtor in this case.

I have e	examine	ed the information in the	documents checked below and I have a reasonable belief that the information is true and correct:			
□ Schedule A/B: Assets—Real and Personal Property (Official Form 206A/B) □ Schedule D: Creditors Who Have Claims Secured by Property (Official Form 206D) □ Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F) □ Schedule G: Executory Contracts and Unexpired Leases (Official Form 206G) □ Schedule H: Codebtors (Official Form 206H) □ Summary of Assets and Liabilities for Non-Individuals (Official Form 206Sum) □ Amended Schedule □ Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders (Official Form 204						
	•	document that requires	,			
I declare	e under	penalty of perjury that	he foregoing is true and correct.			
Execut	ed on	May 7, 2018	X /s/ Avraham Gans			
			Signature of individual signing on behalf of debtor			
	Avraham Gans					
			Printed name			
			President			
	Position or relationship to debtor					

Official Form 202

Declaration Under Penalty of Perjury for Non-Individual Debtors

5/07/18 2:20PM

Fill in this information to identify the case:						
Debtor name Treasure Taxi, Inc.						
United States Bankruptcy Court for the:	EASTERN DISTRICT OF NEW	_	Check if this is an			
	YORK					
Case number (if known):			amended filing			

Official Form 204

Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders

A list of creditors holding the 20 largest unsecured claims must be filed in a Chapter 11 or Chapter 9 case. Include claims which the debtor disputes. Do not include claims by any person or entity who is an insider, as defined in 11 U.S.C. § 101(31). Also, do not include claims by secured creditors, unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	(for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.			
		and government contracts)		Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim	
Melrose Credit Union 13930 Queens Blvd Jamaica, NY 11435		2 Taxi Medallion # 6L91; 7L56	Disputed	\$697,974.87	\$600,000.00	\$97,974.87	

				5/07/18 2:20PM
Fill in this information to identify the case:				
Debtor name Treasure Taxi, Inc.				
United States Bankruptcy Court for the: _EASTERN DISTRICT OF	OF NEW YORK	_		
Case number (if known)				
			Check if thi amended fi	
0/// 1 5 0000				
Official Form 206Sum	n Individuala			4044
Summary of Assets and Liabilities for Nor	n-individuais			12/15
Part 1: Summary of Assets				
Schedule A/B: Assets-Real and Personal Property (Officia	al Form 206A/B)			
1a. Real property: Copy line 88 from Schedule A/B			\$	0.00
1b. Total personal property: Copy line 91A from <i>Schedule A/B</i>			\$	600,000.00
1c. Total of all property: Copy line 92 from <i>Schedule A/B</i>			\$	600,000.00
Part 2: Summary of Liabilities				
Schedule D: Creditors Who Have Claims Secured by Prop. Copy the total dollar amount listed in Column A, Amount of cla	operty (Official Form 206D) Staim, from line 3 of Schedule D		\$	697,974.87
3. Schedule E/F: Creditors Who Have Unsecured Claims (Of	official Form 206E/F)			
3a. Total claim amounts of priority unsecured claims: Copy the total claims from Part 1 from line 5a of Schedule	e E/F		\$	0.00
3b. Total amount of claims of nonpriority amount of unse Copy the total of the amount of claims from Part 2 from lin			+\$	0.00
4. Total liabilities		s	6	97.974.87

	5/07/18 2:20PM
Fill in this information to identify the case:	
Debtor name Treasure Taxi, Inc.	
<u> </u>	
United States Bankruptcy Court for the: EASTERN DISTRICT OF NEW YORK	
Case number (if known)	
	☐ Check if this is an
	amended filing
Official Forms COCA/D	
Official Form 206A/B	
Schedule A/B: Assets - Real and Personal Property	12/15
Disclose all property, real and personal, which the debtor owns or in which the debtor has any other legal,	equitable, or future interest.
Include all property in which the debtor holds rights and powers exercisable for the debtor's own benefit. A	also include assets and properties
which have no book value, such as fully depreciated assets or assets that were not capitalized. In Schedule or unexpired leases. Also list them on Schedule G: Executory Contracts and Unexpired Leases (Official Follows)	
of unexpired leaded. Also not them on conceane of Excentery confidence and onexpired Ecases (emolar) of	2000).
Be as complete and accurate as possible. If more space is needed, attach a separate sheet to this form. At the debtor's name and case number (if known). Also identify the form and line number to which the additio	
additional sheet is attached, include the amounts from the attachment in the total for the pertinent part.	nai information applies. Il an
For Part 1 through Part 11, list each asset under the appropriate category or attach separate supporting so schedule or depreciation schedule, that gives the details for each asset in a particular category. List each	
debtor's interest, do not deduct the value of secured claims. See the instructions to understand the terms	
Part 1: Cash and cash equivalents	
1. Does the debtor have any cash or cash equivalents?	
■ No. Go to Part 2.	
Yes Fill in the information below.	
All cash or cash equivalents owned or controlled by the debtor	Current value of
	debtor's interest
Part 2: Deposits and Prepayments	
6. Does the debtor have any deposits or prepayments?	
No. Go to Part 3.	
☐ Yes Fill in the information below.	
Part 3: Accounts receivable	
10. Does the debtor have any accounts receivable?	
■ No. Go to Part 4.	
☐ Yes Fill in the information below.	
Part 4: Investments	
13. Does the debtor own any investments?	
_	
No. Go to Part 5.	
☐ Yes Fill in the information below.	
Part 5: Inventory, excluding agriculture assets	
18. Does the debtor own any inventory (excluding agriculture assets)?	
■ No. Go to Part 6.	
Yes Fill in the information below.	
Part 6: Farming and fishing-related assets (other than titled motor vehicles and land)	
27. Does the debtor own or lease any farming and fishing-related assets (other than titled motor vehicles at	nd land)?
	· · · · · · · · · · · · · · · · · · ·
■ No. Go to Part 7.	

Official Form 206A/B

5/07/18 2:20PM

Debtor	Treasure Taxi, Inc.	Case number (If known)	
ПУ	es Fill in the information below.		
	es i ili ili ule ililottiauon below.		
Part 7:	Office furniture, fixtures, and equipment; and collectible		
38. Doe :	s the debtor own or lease any office furniture, fixtures, equip	ment, or collectibles?	
■ N	o. Go to Part 8.		
☐ Y	es Fill in the information below.		
Part 8:	Machinery, equipment, and vehicles		
	s the debtor own or lease any machinery, equipment, or veh	icles?	
■ N	p. Go to Part 9.		
	es Fill in the information below.		
Part 9: 54. Doe :	Real property s the debtor own or lease any real property?		
_	o. Go to Part 10. es Fill in the information below.		
	33 Till ill the illionidatori bolow.		
Part 10	• • • • • • • • • • • • • • • • • • • •		
59. Doe :	s the debtor have any interests in intangibles or intellectual	property?	
■ N	o. Go to Part 11.		
☐ Y	es Fill in the information below.		
Part 11	All other assets		
70. Doe :	s the debtor own any other assets that have not yet been rep		
Inclu	de all interests in executory contracts and unexpired leases not	previously reported on this form.	
	o. Go to Part 12.		
■ Y	es Fill in the information below.		
			nt value of
		debiol	's interest
71.	Notes receivable		
	Description (include name of obligor)		
72.	Tax refunds and unused net operating losses (NOLs) Description (for example, federal, state, local)		
73.	Interests in insurance policies or annuities		
74.	Causes of action against third parties (whether or not a law has been filed)	vsuit	
75.	Other contingent and unliquidated claims or causes of acti every nature, including counterclaims of the debtor and rig set off claims	on of hts to	
76.	Trusts, equitable or future interests in property		
77.	Other property of any kind not already listed Examples: Sea country club membership	son tickets,	
	2 Taxi Medallion # 6L91; 7L56		\$600,000.00

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Debtor		Case number (If known)	
	Name		
78.	Total of Part 11.		\$600,000.00
	Add lines 71 through 77. Copy the total to line 90.		
79.	Has any of the property listed in Part 11 been appraised by a	professional within the last year?	
	■ No		
	□Yes		

5/07/18 2:20PM

Debtor		Treasure Taxi, Inc.	Case numb	per (If known)	
Part	t 12:	Summary			
. D.		and the fate form the contract of the form			
In Pa		opy all of the totals from the earlier parts of the form of property	Current value of personal property	Current value of real property	
80.		cash equivalents, and financial assets. line 5, Part 1	\$0.00		
81.	Depos	sits and prepayments. Copy line 9, Part 2.	\$0.00		
82.	Accou	ints receivable. Copy line 12, Part 3.	\$0.00	-	
83.	Invest	ments. Copy line 17, Part 4.	\$0.00	-	
84.	Invent	cory. Copy line 23, Part 5.	\$0.00		
85.	Farmi	ng and fishing-related assets. Copy line 33, Part 6.	\$0.00		
86.		furniture, fixtures, and equipment; and collectibles. ine 43, Part 7.	\$0.00		
87.	Machi	nery, equipment, and vehicles. Copy line 51, Part 8.	\$0.00		
88.	Real p	property. Copy line 56, Part 9	>	\$	0.00
89.	Intang	pibles and intellectual property. Copy line 66, Part 10.	\$0.00	-	
90.	All oth	ner assets. Copy line 78, Part 11.	+\$600,000.00	-	
91.	Total.	Add lines 80 through 90 for each column	\$600,000.00	+ 91b. \$0	0.00

92. Total of all property on Schedule A/B. Add lines 91a+91b=92

\$600,000.00

			5/07/18 2:20PN
Fill in this information to identify the	case:		
Debtor name Treasure Taxi, Inc.			
United States Bankruptcy Court for the:	EASTERN DISTRICT OF NEW YORK		
Case number (if known)			
			Check if this is an amended filing
Official Form 206D			
	Who Have Claims Secured by	Property	12/15
Be as complete and accurate as possible.			
Do any creditors have claims secured by	debtor's property?		
☐ No. Check this box and submit pa	age 1 of this form to the court with debtor's other schedu	les. Debtor has nothing	else to report on this form.
Yes. Fill in all of the information b	pelow.		
Part 1: List Creditors Who Have Se	cured Claims		
	ho have secured claims. If a creditor has more than one secur	ed Column A	Column B
claim, list the creditor separately for each claim		Amount of claim	Value of collateral
		Do not deduct the of collateral.	that supports this value claim
2.1 Melrose Credit Union	Describe debtor's property that is subject to a lien	\$697,97	4.87 \$600,000.00
Creditor's Name	2 Taxi Medallion # 6L91; 7L56		
13930 Queens Blvd Jamaica, NY 11435			
Creditor's mailing address	Describe the lien		
	Is the creditor an insider or related party? ■ No		
Creditor's email address, if known	Yes		
Date debt was incurred	Is anyone else liable on this claim?		
Date dobt was insured	■ Yes. Fill out Schedule H: Codebtors (Official Form 206H)	.	
Last 4 digits of account number 5446	— Tes. Fill out schedule 11. Godesions (Gilician Form 2001)	,	
Do multiple creditors have an interest in the same property?	As of the petition filing date, the claim is: Check all that apply		
■ No	Contingent		
Yes. Specify each creditor,	☐ Unliquidated		
including this creditor and its relative priority.	■ Disputed		
2 Total of the dellar amounts from Port (, Column A, including the amounts from the Additional Pag	s if any \$607.07	/A 07
3. Total of the dollar amounts from Part 1	, Column A, including the amounts from the Additional Pag	e, if any. \$697,97	4.01
Part 2: List Others to Be Notified for	a Debt Already Listed in Part 1		
List in alphabetical order any others who rassignees of claims listed above, and attor	nust be notified for a debt already listed in Part 1. Examples rneys for secured creditors.	of entities that may be lis	sted are collection agencies,
	isted in Part 1, do not fill out or submit this page. If addition		
Name and address		On which line in Part 1 die you enter the related cred	_

Official Form 206D

							5/07/18 2:20PM
Fill in this inf	ormation to identify the case:						
Debtor name	Treasure Taxi, Inc.						
United States	Bankruptcy Court for the: EASTERN DISTRI	ICT OF NEW YORK					
Case number	(if known)						
					_	neck if this nended fil	
Official F	Form 206E/F						
Schedu	le E/F: Creditors Who Hav	ve Unsecured	d Clain	18			12/15
List the other particles of the particles of the boxes of the boxes of the boxes of the particles of the par	and accurate as possible. Use Part 1 for creditors arty to any executory contracts or unexpired lease rty (Official Form 206A/B) and on Schedule G: Exenthe left. If more space is needed for Part 1 or Patt All Creditors with PRIORITY Unsecured CI	es that could result in a cla ecutory Contracts and Une art 2, fill out and attach the	aim. Also list expired Leas	executory contractes (Official Form 20	ts on <i>Schedule</i> 6G). Number th	A/B: Asse ne entries	ets - Real and
1. Do any	creditors have priority unsecured claims? (See 11	U.S.C. § 507).					
■ No.	Go to Part 2.						
☐ Yes.	Go to line 2.						
3. List in out and	t All Creditors with NONPRIORITY Unsecure alphabetical order all of the creditors with nonprior attach the Additional Page of Part 2. fority creditor's name and mailing address					ity unsecu	red claims, fill
		☐ Contingent			_		
Date o	r dates debt was incurred	☐ Unliquidated☐ Disputed					
Last 4	digits of account number	Basis for the claim:					
		Is the claim subject to	o offset?	No 🛮 Yes			
Part 3: Lis	t Others to Be Notified About Unsecured Cla	aims					
assignees of	netical order any others who must be notified for colaims listed above, and attorneys for unsecured credi	itors.	·	•		· ·	
	need to be notified for the debts listed in Parts 1 are	nd 2, do not fill out or sub					
Name	and mailing address			line in Part1 or Part editor (if any) listed?		Last 4 di account any	number, if
Part 4: To	al Amounts of the Priority and Nonpriority L	Insecured Claims					
5. Add the amo	unts of priority and nonpriority unsecured claims.						
5a. Total claim	s from Part 1		5a.	Total of claim	amounts	00	
5b. Total claim	s from Part 2		5b. +	\$	0.0		
5c. Total of Par Lines 5a +			5c.	\$		0.00	

				5/07/18 2:20PM
Fill in t	his information to identify the case:			
Debtor	name Treasure Taxi, Inc.			
United	States Bankruptcy Court for the: EAS	TERN DISTRICT OF NEW	YORK	
Case n	umber (if known)			
				Check if this is an amended filing
Offic	ial Form 206G			
	edule G: Executory C	ontracts and U	nexpired Leases	12/15
Be as c	omplete and accurate as possible. If	more space is needed, co	py and attach the additional page, nu	imber the entries consecutively.
		th the debtor's other schedu	ules. There is nothing else to report on t	
	Yes. Fill in all of the information below Form 206A/B).	even if the contacts of lease	es are listed on Schedule A/B: Assets - F	Real and Personal Property
2. List	all contracts and unexpired leas	ses	State the name and mailing add whom the debtor has an execute lease	
2.1.	State what the contract or lease is for and the nature of the debtor's interest	Lease Taxi Medallion 6L91; 7L56.		
	State the term remaining		Taxi Club Management, Inc	
	List the contract number of any government contract		43-05 Vernon Blvd Long Island City, NY 11101	

				5/07/18 2:20PM
Fill in thi	s information to identify th	ne case:		
Debtor na	ame Treasure Taxi, In	С.		
United St	ates Bankruptcy Court for th	e: EASTERN DISTRICT OF NEW YORK	<	
Case nur	nber (if known)			
				Check if this is an amended filing
Officia	al Form 206H			
	dule H: Your Co	odebtors		12/15
Additiona	nplete and accurate as po I Page to this page. you have any codebtors?	ssible. If more space is needed, copy th	e Additional Page, numbering tl	ne entries consecutively. Attach the
□ No. C	neck this box and submit thi	s form to the court with the debtor's other s	chedules. Nothing else needs to b	e reported on this form.
cred	itors, Schedules D-G. Inclu	all of the people or entities who are also de all guarantors and co-obligors. In Colur he codebtor is liable on a debt to more that	nn 2, identify the creditor to whom	the debt is owed and each schedule eparately in Column 2.
	Name	Mailing Address	Name	Check all schedules that apply:
2.1	Avraham Gans	1723 East 23rd Street Brooklyn, NY 11229	Melrose Credit	Union ■ D <u>2.1</u> □ E/F □ G

5/07/18 2:20PM

Fi	Il in this information to identify the case:				
De	ebtor name Treasure Taxi, Inc.				
Uı	nited States Bankruptcy Court for the: EASTERN DISTRIC	CT OF NEW YOR	RK		
Ca	ase number (if known)				
					☐ Check if this is an amended filing
_	W: 15 007				
	fficial Form 207	an Individ	uala Eiling for Banl	cr. 1540	
Th	tatement of Financial Affairs for Note debtor must answer every question. If more space is note the debtor's name and case number (if known).				
Pá	art 1: Income				
1.	Gross revenue from business				
	☐ None.				
	Identify the beginning and ending dates of the debto which may be a calendar year	r's fiscal year,	Sources of revenue Check all that apply		Gross revenue (before deductions and exclusions)
	For year before that:		Operating a business		\$36,000.00
	From 1/01/2016 to 12/31/2016		Other		· · ·
	and royalties. List each source and the gross revenue for each None.	each separately. [Do not include revenue listed in li		Gross revenue from each source (before deductions and
					exclusions)
Pa	art 2: List Certain Transfers Made Before Filing for Ba	ankruptcy			
3.	Certain payments or transfers to creditors within 90 dates List payments or transfersincluding expense reimbursent filling this case unless the aggregate value of all property transfersery 3 years after that with respect to cases filed on the None.	entsto any credi ansferred to that	tor, other than regular employee creditor is less than \$6,425. (This		
	Creditor's Name and Address	Dates	Total amount of value	Reasons f	or payment or transfer
				Check all t	that apply
4.	Payments or other transfers of property made within 1 List payments or transfers, including expense reimburseme or cosigned by an insider unless the aggregate value of all may be adjusted on 4/01/19 and every 3 years after that w listed in line 3. <i>Insiders</i> include officers, directors, and anyo debtor and their relatives; affiliates of the debtor and inside	ents, made within property transfer ith respect to cas one in control of a	1 year before filing this case on red to or for the benefit of the ins es filed on or after the date of ad a corporate debtor and their relati	debts owed ider is less t justment.) D ves; genera	than \$6,425. (This amount to not include any payments I partners of a partnership
	■ None.				
	Insider's name and address Relationship to debtor	Dates	Total amount of value	Reasons f	or payment or transfer
5.	Repossessions, foreclosures, and returns				

Official Form 207

Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy

		Case 1-18-42647-ced	c Doc 1	Filed (05/07/18	Entered	05/07/18 14	:21:32	
D	obtor	Transcours Tout Inc				Cooo numbor	(f language)		5/07/18 2:20PM
D	ebtor	Treasure Taxi, Inc.				Case number	(IT KNOWN)		
		property of the debtor that was obtained closure sale, transferred by a deed in lieu							editor, sold a
	■ No	one							
	Cred	ditor's name and address	Describe of	the Proper	ty		Date	Value	of property
6.		s y creditor, including a bank or financial ir debtor without permission or refused to n							
	■ No	one							
	Cred	litor's name and address	Description	of the action	on creditor to	ok	Date action v	vas	Amount
Đ	art 3:	Legal Actions or Assignments							
7.	List the		ns, arbitrations, case.	mediations	, and audits by	federal or sta	te agencies in whi		as involved
		Case title Case number	Nature of ca	se	Court or ag address	ency's name	and Status	s of case	
8.	List an	nments and receivership y property in the hands of an assignee for, custodian, or other court-appointed of				ays before filir	ng this case and a	ny property in th	ne hands of a
P	art 4:	Certain Gifts and Charitable Contribu	utions						
9.		l gifts or charitable contributions the ofts to that recipient is less than \$1,000		a recipient	within 2 year	s before filin	g this case unles	s the aggregat	e value of
	■ No	one							
		Recipient's name and address	Description	of the gifts	or contribution	ons	Dates given		Value
P	art 5:	Certain Losses							

P

10. All losses from fire, theft, or other casualty within 1 year before filing this case.

■ None

Description of the property lost and Amount of payments received for the loss **Dates of loss** Value of property how the loss occurred lost If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received. List unpaid claims on Official Form 106A/B (Schedule A/B: Assets – Real and Personal Property).

Part 6: Certain Payments or Transfers

11. Payments related to bankruptcy

List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case.

Official Form 207

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Debtor	Treasure Taxi, Inc.	Case number (if known)				
	·					
	Nege					
Ц	None.					
	Who was paid or who received the transfer? Address	If not money, describe any property transferre	d Dates	Total amount or value		
11	.1. Law Office of Alla Kachan 3099 Coney Island Avenue					
	3rd Floor Brooklyn, NY 11235		May 2, 2018	\$15,000.00		
	Email or website address alla@kachanlaw.com					
	Who made the payment, if not debto Avraham Gans	or?				
11	.2. WisdomProfessional Services Inc. 2546 E 17th Street 2nd Floor					
	Brooklyn, NY 11235		May 4, 2018	\$1,500.00		
	Email or website address					
	Who made the payment, if not debto Avraham Gans	or?				
List a	-settled trusts of which the debtor is a be any payments or transfers of property made self-settled trust or similar device. not include transfers already listed on this sta	by the debtor or a person acting on behalf of the deb	tor within 10 years before	e the filing of this case		
	None.					
Na	ame of trust or device	Describe any property transferred	Dates transfers were made	Total amount or value		
List a 2 yea	ars before the filing of this case to another p	sale, trade, or any other means made by the debtor of erson, other than property transferred in the ordinary	course of business or fin			
_	•	curity. Do not include gifts or transfers previously liste	ed on this statement.			
-	None.					
	Who received transfer? Address	Description of property transferred or payments received or debts paid in exchange	Date transfer was made	Total amount or value		
Part 7:	Previous Locations					
	vious addresses all previous addresses used by the debtor w	ithin 3 years before filing this case and the dates the	addresses were used.			
-	Does not apply					
	Address		Dates of occupancy	/		
Part 8:	Health Care Bankruptcies		110111-10			
	The state of the s					

15. Health Care bankruptcies

Is the debtor primarily engaged in offering services and facilities for:

- diagnosing or treating injury, deformity, or disease, or

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Case 1-18-42647-cec Doc 1 Filed 05/07/18 Entered 05/07/18 14:21:32 5/07/18 2:20PM Debtor Treasure Taxi, Inc. Case number (if known) - providing any surgical, psychiatric, drug treatment, or obstetric care? No. Go to Part 9. Yes. Fill in the information below. Facility name and address Nature of the business operation, including type of services If debtor provides meals the debtor provides and housing, number of patients in debtor's care Part 9: Personally Identifiable Information 16. Does the debtor collect and retain personally identifiable information of customers? No. Yes. State the nature of the information collected and retained. 17. Within 6 years before filing this case, have any employees of the debtor been participants in any ERISA, 401(k), 403(b), or other pension or profit-sharing plan made available by the debtor as an employee benefit? No. Go to Part 10. Yes. Does the debtor serve as plan administrator? Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units 18. Closed financial accounts Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred? Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions. ☐ None Financial Institution name and Last 4 digits of Type of account or Date account was Last balance

	Address	account number	instrument	moved, or transferred	transfer
18.1.	TD Bank 1126 Kings Hwy Brooklyn, NY 11229	XXXX-7552	■ Checking □ Savings □ Money Market □ Brokerage □ Other	August, 2017	\$0.00
18.2.	Citibank 1501 Kings Hwy Brooklyn, NY 11229	XXXX-3310	■ Checking □ Savings □ Money Market □ Brokerage □ Other	May 3, 2018	\$34.82

19. Safe deposit boxes

List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case.

■ None

Depository institution name and address Names of anyone with Description of the contents Do you still access to it have it? **Address**

20. Off-premises storage

List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business

Official Form 207

Business name address

Describe the nature of the business

Employer Identification number

Do not include Social Security number or ITIN.

Dates business existed

Official Form 207

Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy

Filed 05/07/18 Entered 05/07/18 14:21:32 Case 1-18-42647-cec Doc 1 5/07/18 2:20PM Debtor Case number (if known) Treasure Taxi, Inc. 26. Books, records, and financial statements 26a. List all accountants and bookkeepers who maintained the debtor's books and records within 2 years before filing this case. Name and address Date of service From-To 26b. List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a financial statement within 2 years before filing this case. None 26c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed. None Name and address If any books of account and records are unavailable, explain why 26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case. None Name and address 27. Inventories Have any inventories of the debtor's property been taken within 2 years before filing this case? Yes. Give the details about the two most recent inventories. Name of the person who supervised the taking of the Date of inventory The dollar amount and basis (cost, market, inventory or other basis) of each inventory 28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case. Name **Address** Position and nature of any % of interest, if interest any 1723 East 23 Street **President** 100 **Avraham Gans** Brooklyn, NY 11229 29. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions? П Yes. Identify below. 30. Payments, distributions, or withdrawals credited or given to insiders Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised? Nο П Yes. Identify below. Name and address of recipient Amount of money or description and value of Reason for **Dates**

31. Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes?

property

providing the value

Case 1-18-42647-cec Doc 1 Filed 05/07/18 Entered 05/07/18 14:21:32 5/07/18 2:20PM Debtor Treasure Taxi, Inc. Case number (if known) No Yes. Identify below. Employer Identification number of the parent Name of the parent corporation corporation 32. Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund? No Yes. Identify below. Name of the pension fund Employer Identification number of the parent corporation Part 14: Signature and Declaration WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571. I have examined the information in this Statement of Financial Affairs and any attachments and have a reasonable belief that the information is true and correct. I declare under penalty of perjury that the foregoing is true and correct. Executed on May 7, 2018 /s/ Avraham Gans **Avraham Gans** Signature of individual signing on behalf of the debtor Printed name

Position or relationship to debtor

President

Are additional pages to Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy (Official Form 207) attached?

■ No

☐ Yes

5/07/18 2:20PM

B2030 (Form 2030) (12/15)

United States Bankruptcy Court Eastern District of New York

	Eas	tern District of New Yor	k	
In re	Treasure Taxi, Inc.	Debtor(s)	Case No.	11
		Debioi(s)	Chapter	-11
	DISCLOSURE OF COMPE	NSATION OF ATTO	RNEY FOR DE	EBTOR(S)
C	Pursuant to 11 U.S.C. § 329(a) and Fed. Bankr. P. 2016 compensation paid to me within one year before the filiple rendered on behalf of the debtor(s) in contemplation	ng of the petition in bankruptcy	, or agreed to be paid	to me, for services rendered or to
	For legal services, I have agreed to accept		\$	15,000.00
	Prior to the filing of this statement I have received			15,000.00
	Balance Due		\$	0.00
2. 7	The source of the compensation paid to me was:			
	■ Debtor □ Other (specify):			
3. 7	The source of compensation to be paid to me is:			
	■ Debtor □ Other (specify):			
1.	■ I have not agreed to share the above-disclosed com	pensation with any other person	unless they are mem	bers and associates of my law firm.
	☐ I have agreed to share the above-disclosed compens copy of the agreement, together with a list of the na			
5.	In return for the above-disclosed fee, I have agreed to r	ender legal service for all aspec	ts of the bankruptcy c	ase, including:
t	a. Analysis of the debtor's financial situation, and rend b. Preparation and filing of any petition, schedules, sta c. Representation of the debtor at the meeting of credit d. [Other provisions as needed] Negotiations with secured creditors to reaffirmation agreements and application 522(f)(2)(A) for avoidance of liens on ho	tement of affairs and plan which fors and confirmation hearing, a reduce to market value; ex ons as needed; preparation	n may be required; nd any adjourned hea emption planning;	rings thereof; preparation and filing of
5. I	By agreement with the debtor(s), the above-disclosed for Representation of the debtors in any diany other adversary proceeding.			es, relief from stay actions or
		CERTIFICATION		
	certify that the foregoing is a complete statement of an ankruptcy proceeding.	ny agreement or arrangement fo	r payment to me for re	epresentation of the debtor(s) in
M	ay 7, 2018	/s/ Alla Kachan		
D	ate	Alla Kachan 424 Signature of Attorn Law Offices Of A 3099 Coney Islan 3rd Floor Brooklyn, NY 11: (718) 513-3145 alla@kachanlaw Name of law firm	ey Illa Kachan, P.C. nd Avenue 235 Fax: (347) 342-3156	5

5/07/18 2:20PM

United States Bankruptcy Court Eastern District of New York

In re Treasure Taxi, Inc.				Case No.		
·		Γ	Debtor(s)	Chapter	11	
LIST OF EQUITY SECURITY HOLDERS						
Following is the list of the Debte	or's equity security hole	ders which is prepar	ed in accordance wit	th rule 1007(a)(3) f	or filing in this Chapter 11 Case	
Name and last known add business of holder	lress or place of	Security Class	Number of Secu	urities l	Kind of Interest	
-NONE-						
DECLARATION UNDE	R PENALTY OF	PERJURY ON	BEHALF OF	CORPORATIO	ON OR PARTNERSHIP	
· ·	*		•		alty of perjury that I have my information and belief.	
Date May 7, 2018		Signa	ture /s/ Avraham Avraham Ga			

 $Penalty\ for\ making\ a\ false\ statement\ of\ concealing\ property: Fine\ of\ up\ to\ \$500,\!000\ or\ imprisonment\ for\ up\ to\ 5\ years\ or\ both.$

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United States Bankruptcy Court Eastern District of New York

In re	Treasure Taxi, Inc.			
		Debtor(s)	Chapter	11

VERIFICATION OF CREDITOR MATRIX

The above named debtor(s) or attorney for the debtor(s) hereby verify that the attached matrix (list of creditors) is true and correct to the best of their knowledge.

> Brooklyn, NY 11235 (718) 513-3145 Fax: (347) 342-3156

USBC-44 Rev. 9/17/98

AVRAHAM GANS 1723 EAST 23RD STREET BROOKLYN, NY 11229

MELROSE CREDIT UNION 13930 QUEENS BLVD JAMAICA, NY 11435

TAXI CLUB MANAGEMENT, INC 43-05 VERNON BLVD LONG ISLAND CITY, NY 11101

5/07/18 2:20PM

United States Bankruptcy Court Eastern District of New York

in re Treasure Taxi, inc.		Case No.			
	Debtor(s)	Chapter	11		
CORPO	RATE OWNERSHIP STATEMENT	(RULE 7007.1)			
recusal, the undersigned counsel for _ (are) corporation(s), other than the de	cy Procedure 7007.1 and to enable the J Treasure Taxi, Inc. in the above captic btor or a governmental unit, that directly terests, or states that there are no entitie	oned action, certing or indirectly ow	fies that the following is a $vn(s)$ 10% or more of any		
■ None [Check if applicable]					
May 7, 2018	/s/ Alla Kachan				
Date	Alla Kachan 4244281 Signature of Attorney or Litis	rant			
	Counsel for Treasure Taxi, Inc.				
	Law Offices Of Alla Kachan, P	.C.			
	3099 Coney Island Avenue 3rd Floor				
	Brooklyn, NY 11235 (718) 513-3145 Fax:(347) 342-3	156			
	alla@kachanlaw.com				

5/07/18 2:20PM

UNITED STATES BANKRUPTCY COURT EASTERN DISTRICT OF NEW YORK

STATEMENT PURSUANT TO LOCAL BANKRUPTCY RULE 1073-2(b)

CASE NO.:.

· · · ————————————————————————————————
Pursuant to Local Bankruptcy Rule 1073-2(b), the debtor (or any other petitioner) hereby makes the following disclosure concerning Related Cases, to the petitioner's best knowledge, information and belief:
[NOTE: Cases shall be deemed "Related Cases" for purposes of E.D.N.Y. LBR 1073-1 and E.D.N.Y. LBR 1073-2 if the earlier case was pending at any time within eight years before the filing of the new petition, and the debtors in such cases: (i) are the same; (ii) are spouses or ex-spouses; (iii) are affiliates, as defined in 11 U.S.C. § 101(2); (iv) are general partners in the same partnership; (v) are a partnership and one or more of its general partners; (vi) are partnerships which share one or more common general partners; or (vii) have, or within 180 days of the commencement of either of the Related Cases had, an interest in property that was or is included in the property of another estate under 11 U.S.C. § 541(a).]
NO RELATED CASE IS PENDING OR HAS BEEN PENDING AT ANY TIME.
☐ THE FOLLOWING RELATED CASE(S) IS PENDING OR HAS BEEN PENDING:
1. CASE NO.: JUDGE: DISTRICT/DIVISION:
CASE STILL PENDING (Y/N): [If closed] Date of closing:
CURRENT STATUS OF RELATED CASE:(Discharged/awaiting discharge, confirmed, dismissed, etc.)
(Discharged/awaiting discharge, confirmed, dismissed, etc.)
MANNER IN WHICH CASES ARE RELATED (Refer to NOTE above):
REAL PROPERTY LISTED IN DEBTOR'S SCHEDULE "A" ("REAL PROPERTY") WHICH WAS ALSO LISTED IN SCHEDULE "A" OF RELATED CASE:
2. CASE NO.: JUDGE: DISTRICT/DIVISION:
CASE STILL PENDING (Y/N): [If closed] Date of closing:
CURRENT STATUS OF RELATED CASE:(Discharged/awaiting discharge, confirmed, dismissed, etc.)
MANNER IN WHICH CASES ARE RELATED (Refer to NOTE above):
REAL PROPERTY LISTED IN DEBTOR'S SCHEDULE "A" ("REAL PROPERTY") WHICH WAS ALSO LISTED IN SCHEDULE "A" OF RELATED CASE:
3. CASE NO.: JUDGE: DISTRICT/DIVISION:
CASE STILL PENDING (Y/N): [If closed] Date of closing:

DEBTOR(S): Treasure Taxi, Inc.

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DISCLOSURE OF RELATED CASES (cont'd)	
CURRENT STATUS OF RELATED CASE:	(Discharged/awaiting discharge, confirmed, dismissed, etc.)
MANNER IN WHICH CASES ARE RELATED (Refer	to NOTE above):
•	
REAL PROPERTY LISTED IN DEBTOR'S SCHEDUL SCHEDULE "A" OF RELATED CASE:	E "A" ("REAL PROPERTY") WHICH WAS ALSO LISTED IN
	ls who have had prior cases dismissed within the preceding 180 days may not
be eligible to be debtors. Such an individual will be requ	ired to file a statement in support of his/her eligibility to file.
TO BE COMPLETED BY DEBTOR/PETITIONER'S A'	TTORNEY AS APPLICABLE.
I am admitted to practice in the Eastern District of New Y	(ork (Y/N): Y
CERTIFICATION (to be signed by pro se debtor/petition	ner or debtor/petitioner's attorney as applicable):
as indicated elsewhere on this form.	tcy case is not related to any case now pending or pending at any time, except
/s/ Alla Kachan	
Alla Kachan 4244281 Signature of Debtor's Attorney	Signature of Pro Se Debtor/Petitioner
Law Offices Of Alla Kachan, P.C. 3099 Coney Island Avenue	
3rd Floor	
Brooklyn, NY 11235 (718) 513-3145 Fax:(347) 342-3156	Signature of Pro Se Joint Debtor/Petitioner
. ,	
	Mailing Address of Debtor/Petitioner
	City, State, Zip Code
	Area Code and Telephone Number
Failure to fully and truthfully provide all information rea	uired by the F.D.N.V. I.BR 1073-2 Statement may subject the debtor or any

Failure to fully and truthfully provide all information required by the E.D.N.Y. LBR 1073-2 Statement may subject the debtor or any other petitioner and their attorney to appropriate sanctions, including without limitation conversion, the appointment of a trustee or the dismissal of the case with prejudice.

<u>NOTE</u>: Any change in address must be reported to the Court immediately IN WRITING. Dismissal of your petition may otherwise result.

USBC-17 Rev.8/11/2009